

YANKEE SPRINGS TOWNSHIP  
BOARD OF TRUSTEES

Special Meeting

Tuesday, March 22, 2016

4:00 p.m.

Yankee Springs Township Hall  
284 North Briggs Road, Middleville, Michigan 49333

MINUTES

DRAFT  
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*Printing 4/22/2016*  
*Jerkatis*  
*Jansma*  
*Lippert*  
*Email*  
*Web*  
*Binder*

Meeting called to order at 4:02 PM by Supervisor Mark Englerth.

PLEDGE OF ALLEGIANCE:

Roll Call: J. Lippert, Englerth, Rottschafer, Campbell. Absent with Notice: Jerkatis.

Staff Present: Alice Jansma

Visitors: 0 (not including staff present).

PURPOSE OF MEETING:

- #1. Approval of City of Wayland Fire Services Contract
- #2. Approve Fire Boat Equipment
- #3. Approve Fire Equipment Mule
- #4. Sample Letter to Residents Fire Service

Discussion took place on the Wayland Fire Services Contract

Roger Rottschafer reviewed the contract with the Board noting Township Attorney's recommendations/requirements.

- Date was highlighted and changed to **2016** instead of 2015- on Contract.
- J.Lippert will make all the attachments to the Exhibits.
- Update of FOIA needs to be on the agenda.
- It was noted that a to-do-list needs to be made (next three (3) months).

**Motion by Rottschafer with support from Campbell to adopt the contract with City of Wayland for Fire Services with noted change of date (at top) and adding the exhibits. ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Absent: Jerkatis. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.**

Letter was put together by Greg Purcell to send out to residents of Yankee Springs. The letter will be put on Yankee Springs Township letterhead. Discussion took place regarding letter greeting (Residents/Taxpayers) and obtaining addresses. It was noted that it should be out as soon as possible because of the April 1<sup>st</sup> date of change.

CALL TO ORDER

PLEDGE  
ROLL CALL

ADDITIONS/CHANGES  
TO AGENDA

Motion to adopt contract with Wayland (City of) for Fire Services with change of date and adding to exhibits.

**Motion by Lippert with support of Rottschafer to accept draft letter (to YS Residents/Taxpayers) from G. Purcell with effective date of April 1<sup>st</sup> for City of Wayland Fire Department. ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Absent: Jerkatis. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.**

*\*It was noted that this letter would be sent out with a newsletter, if a newsletter is going out.*

*\*It was also noted that a copy of this letter should be sent to Phyllis Fuller, Central Dispatch 911 for her reference.*

Jan noted bill(s) received from Wayland EMS.

Discussion took place regarding – a needed “strainer” for the boat.

Alice mentioned a need for a “Requisitions” form.

It was also mentioned that uniforms will be requisitioned in the future as volunteers take/pass classes.

Rottschafer mentioned a possible future need for an attachment to the back of the mule. Right now it is just set up as a carrier for a body. The Miller’s would like something more universal, for going after accident victims, fighting fires, etc. (Cost: \$6,750 with a \$400 for installation). This information was presented for possible future consideration.

Other station/equipment needs were discussed as well.

**Motion by Lippert with support from Englerth to approve LED lighting (for boat) and strainer not to exceed \$1500. ROLL CALL: Lippert: yes, Englerth: yes, Rottschafer: yes, Campbell: yes, Absent: Jerkatis. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.**

**Motion by Rottschafer with support from Englerth to call for a Special Meeting regarding Sewer Authority/Supervisor/Township Duties to be held on Wednesday, March 30, 2016 at 7:00 p.m. All Ayes. MOTION CARRIED.**

**ADJOURNMENT:**

Motion by Rottschafer with support from Campbell to adjourn at 4:51 p.m. Approved by all. MOTION CARRIED.

Respectfully submitted:  
Deb Mousseau  
Recording Secretary 3/22/16

Date: 3-28-16 jcl draft  
Approved : \_\_\_\_\_  
Janice C. Lippert, Township Clerk

Motion to accept draft letter from G. Purcell with effective date of April 1<sup>st</sup> for City of Wayland Fire Department. MOTION CARRIED.

Motion to approve LED lighting and strainer not to exceed \$1,500. MOTION CARRIED.

Motion to call a special meeting for March 30, 2016. MOTION CARRIED.

**ADJOURNMENT**